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2017 OCT -3 PM 3:19

Manort Petsang

Tampa, FL 33618

OFFICE OF GENERAL
COUNSEL

October 02, 2017

MUR # 7282

Office of the General Counsel

Federal Election Commission

999 E Street, NW

Washington, DC 20463

Greetings:

This letter serves as formal notice to the Federal Election Commission that the candidate for Florida's 15 Congressional House Seat, Andrew Learned, (H8FL15180) and his campaign committee have violated FEC rules on a number of occasions by knowingly and willfully:

1. Falsely presenting as true, material facts on both the candidate's FEC Form 1, FEC Form 2, FEC Form 3 along with the Andrew Learned for Congress - Committee overview, (ID: C00646455) report.
2. Made this materially false, fictitious or fraudulent statement on all of the listed forms while having personal knowledge that this information was not truthful.
3. The candidate did use these fraudulent FEC filings as proof of his legal residential address.
4. The candidate did on a number of occasions use these fraudulent FEC documents to deceive both the State of Florida's Division of Elections and the voters of Florida's District 15 as to his true address.

On or about May 29, 2017 the candidate, Andrew Learned did file with the FEC a form known as an FEC 2, Statement of Candidacy. On this form, Andrew Learned stated on line 1b and 1c that his Address is:

4339 Pine Trace Circle

Valrico, FL 33596.

On this form, he also designated a Principal Campaign Committee known as Andrew Learned for Congress. On line 7b and 7c of this same document, he listed the mailing address for this committee as:

4339 Pine Trace Circle

Valrico, FL 33596.

On May 29, 2017, this information was entered into a form known as FEC Form 1, Statement of Organization. The candidate knew at that time that this false information was being presented as true and correct but did not attempt to stop or amend this publication.

On or about July 13, 2017 the candidate, Andrew Learned did file with the FEC a form known as an FEC Form 3, Report of Receipts and Disbursements. On this form, Andrew Learned did allow his authorized Committee to falsely state on line 1 that his Address at the time of the filing was:

4339 Pine Trace Circle

Valrico, FL 33596.

The address know as 4339 Pine Trace Circle, Valrico, FL 33596 is not now, nor has it ever been the residence of the candidate Andrew Learned or the address of the Andrew Learned For Congress committee because it does not exist.

1. An inspection of the records of the Hillsborough County, Florida Property Appraiser shows that there is only one street in Hillsborough County known as Pine Trace Circle, Valrico, FL 33596. On this single street, the house numbers start at 3402 Pine Trace Circle and continue upward to 3445 Pine Trace Circle. The number 4339 Pine Trace Circle does not exist in the Hillsborough County, Florida Property Appraiser's records.
2. An attempt to verify the address through the USPS address locator shows that this address was not found.
3. An inspection of the Hillsborough County Supervisor of Elections voter records also confirms that there are no voters registered outside of the bracket consisting of 3402 Pine Trace Circle to and including 3445 Pine Trace Circle.
4. An inspection of the Hillsborough County Supervisor of Elections voter records also shows that the candidate is not registered to vote at any address on Pine Trace Circle.
5. An in person inspection of Pine Trace Circle verified what the USPS, the Hillsborough County, Florida Property Appraiser and the Hillsborough County Supervisor of Elections reported. This address does not now exist.

The Hillsborough County Supervisor of Elections voter records also confirms that candidate Andrew Learned is registered to vote in Hillsborough County at the residence known as:

1120 E Twiggs St.

Apt 475

Tampa, FL 33602.

The State of Florida Division of Corporations shows that the candidate, Andrew Learned lists himself as both the registered agent for Tampa Bay Learning LLC at 4339 Pine Trace Circle, Valrico FL and as the Authorized Person, (MGRM) living at 1120 E Twiggs St. Apt 475 Tampa, FL 33602.

An examination of this case will show that Candidate Andrew Learned knowingly directed the FEC to published the false address of 4339 Pine Trace Circle, on multiple occasions. This address showed him living inside District 15.

He created the false address of 4339 Pine Trace Circle, Valrico, FL because his Hillsborough County Supervisor of Elections address of 1120 E Twiggs St. Apt 475 Tampa, FL, shows that he is registered to vote in District 14.

Even though he lives outside the district, he has been using the falsely made FEC Forms 1, 2 and 3 along with the Andrew Learned For Congress committee form, as proof to the voters that he is actually a resident of District 15.

The number of FEC and State of Florida documents that the candidate falsely filled out and the time that has elapsed shows that his actions were not the result of a simple clerical error.

Mr. Andrew Learned's filing of FEC Form 1, FEC Form 2, FEC Form 3 and the Andrew Learned For Congress - committee overview, using false, fictitious and fraudulent statements are in direct violation of FEC rules.

Candidate Andrew Learned has not attempted to correct his documentation in a timely manner with the Federal Election Commission and should thus be subject to a FEC investigation and appropriate penalties.

A copy of FEC Form 2 is attached.

A copy of FEC Form 1 is attached.

A copy of FEC Form 3 is attached.

A copy of the Andrew Learned For Congress campaign overview is attached.

A copy of the USPS address search is attached.

A copy of the Hillsborough County Property Appraisers search is attached.

A copy of the Hillsborough County Supervisor of Elections search is attached.

A copy of the Florida Division of Corporations 2017 Annual Report is attached.

A copy of the Florida Division of Corporations Detail by Officer Report is attached.

Sincerely,

Manort Petsang

Manort Petsang

NOTARY PUBLIC CERTIFICATION

Signed and sworn to before me this 2nd day of October 2017.

X Rosann Garcia

Print Name: Rosann Garcia

Notary Public in and for Hillsborough County, State of Florida.

My commission expires 6/10/2021



Image# 201705259055151963

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FEC FORM 2

STATEMENT OF CANDIDACY

1. (a) Name of Candidate (in full) Learned, Andrew, . .			2. Candidate's FEC Identification Number H8FL15180	
(b) Address (number and street) 4339 Pine Trace Circle		<input type="checkbox"/> Check if address changed		
(c) City, State, and ZIP Code Valrico FL 33596		3. Is This Statement <input checked="" type="checkbox"/> New (N) OR <input type="checkbox"/> Amended (A)		
4. Party Affiliation DEMOCRATIC PARTY	5. Office Sought House	6. State & District of Candidate FL 15		

DESIGNATION OF PRINCIPAL CAMPAIGN COMMITTEE

7. I hereby designate the following named political committee as my Principal Campaign Committee for the 2018 election(s).
(year of election)

NOTE: This designation should be filed with the appropriate office listed in the Instructions.

(a) Name of Committee (in full) Andrew Learned for Congress		
(b) Address (number and street) 4339 Pine Trace Circle		
(c) City, State, and ZIP Code Valrico FL 33596		

DESIGNATION OF OTHER AUTHORIZED COMMITTEES

(Including Joint Fundraising Representatives)

8. I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy.

NOTE: This designation should be filed with the principal campaign committee.

(a) Name of Committee (in full)		
(b) Address (number and street)		
(c) City, State, and ZIP Code		

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Signature of Candidate Learned, Andrew, . . [Electronically Filed]	Date 05/25/2017
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NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to penalties of 2 U.S.C. §437g.

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1-800-438-8636

FEC FORM 1**STATEMENT OF ORGANIZATION****FILING FEC-1164285**

1. Andrew Learned for Congress

4339 Pine Trace Circle
Valrico, FL 33596
Email: andrew@andrewlearned.com

2. Date: 05/25/2017

3. FEC Committee ID #: C00646455 This committee is a Principal Campaign Committee. Candidate: Andrew Learned
Party: Democratic Party
Office Sought: House of Representatives
State is Florida in District: 15

Affiliated Committees/OrganizationsNONE
_____**Custodian of Records:**

Brenda Stempson
5103 Broken Sound Lane
Valrico, FL 33596
Title: Treasurer
Phone # (813) 965-1913

Treasurer:

Brenda Stempson
5103 Broken Sound Lane
Valrico, Florida 33596
Title: Treasurer
Phone # (813) 965-1913

Designated Agent(s):

Tristan Pike
13411 Mike Drive
Tampa, Florida 33617
Title: Assistant Treasurer
Phone # (252) 723-8111

Banks or Depositories

SunTrust Bank
3511 Bell Shoals Road
Valrico, Florida 33594

Signed: Brenda Stempson**Date Signed: 05/29/2017****Official Committee URL: <http://AndrewLearned.com>****(End FEC FORM 1)**

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FEC FORM 3**REPORT OF RECEIPTS AND DISBURSEMENTS****For An Authorized Committee****FILING FEC-1170371****1. Andrew Learned For Congress**4339 Pine Trace Circle
Valrico, Florida 33596**State is Florida in District: 15****2. FEC Committee ID #: C00646455****3. This report is NOT an AMENDMENT****4. Report Type = JUL QUARTERLY**

Filed 07/13/2017

SUMMARY PAGE**DETAILED SUMMARY PAGE****Schedule A Filings (ITEMIZED RECEIPTS)****Schedule B Filings (ITEMIZED DISBURSEMENTS)****Schedule C Filings (LOAN INFORMATION)****(End FEC FORM 3)****SUMMARY PAGE****Of Receipts And Disbursements**

5. Covering Period 04/01/2017 Through 06/30/2017

	Column A This Period	Column B Election Cycle-To- Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans)	20289.26	20289.26
(b) Total Contribution Refunds	0.00	0.00
(c) Net Contributions (6(a) - 6(b))	20289.26	20289.26
7. Net Operating Expenditures		
(a) Total Operating Expenditures	6162.18	6162.18
(b) Total Offsets to Operating Expenditures	0.00	0.00
(c) Net Operating Expenditures	6162.18	6162.18

	Column A This Period	Column B Election Cycle-To- Date
8. Cash on Hand at Close of Reporting Period	16127.08	
9. Debts and Obligations Owed TO the Committee	0.00	
Itemize all on SCHEDULE C or SCHEDULE D		
10. Debts and Obligations Owed BY the Committee	2000.00	
Itemize all on SCHEDULE C or SCHEDULE D		

Treasurer: Brenda J Stempson

Date Signed: 07/13/2017

(End Summary Page, FEC FORM 3)**DETAILED SUMMARY PAGE****Of Receipts And Disbursements**

	Column A This Period	Column B Election Cycle- To-Date	Column C Post- Election
I. RECEIPTS			
11. Contributions (other than loans) From:			
(a) Individuals/Persons Other than Political Committees			
(i) Itemized	16019.76		
(ii) Unitemized	4269.50		
(iii) Total Of Contributions From Individuals	20289.26	20289.26	0.00
(b) Political Party Committees	0.00	0.00	0.00
(c) Other Political Committees (such as PACS)	0.00	0.00	0.00
(d) The Candidate	0.00	0.00	0.00
(e) Total Contributions (11(a)(iii) + (b) + (c))	20289.26	20289.26	0.00
12. Transfers From Other Authorized Committees	0.00	0.00	0.00
13. Loans			
(a) Made Or Guaranteed By The Candidate	2000.00	2000.00	0.00
(b) All Other Loans	0.00	0.00	0.00
(c) Total Loans ((a) + (b))	2000.00	2000.00	0.00
14. Offsets to Operating Expenditures (Refunds, Rebates, etc)	0.00	0.00	0.00
15. Other Receipts	0.00	0.00	0.00
16. Total Receipts (11(e) + 12 + 13(c) + 14 + 15)	22289.26	22289.26	0.00
II. DISBURSEMENTS			
17. Operating Expenditures	6162.18	6162.18	0.00

FEC Disclosure Form 3 for Andrew Learned For Congress

	Column A This Period	Column B Election Cycle- To-Date	Column C Post- Election
18. Transfers to Other Authorized Committees	0.00	0.00	0.00
19. Loan Repayments:			
(a) Of Loans Made or Guaranteed by the Candidate	0.00	0.00	0.00
(b) Of All Other Loans	0.00	0.00	0.00
(c) Total Loan Repayments ((a) + (b))	0.00	0.00	0.00
20. Refunds of Contributions To:			
(a) Individuals/Persons Other Than Political Committees	0.00	0.00	0.00
(b) Political Party Committees	0.00	0.00	0.00
(c) Other Political Committees (such as PACs)	0.00	0.00	0.00
(d) Total Contribution Refunds (28(a) + (b) + (c))	0.00	0.00	0.00
21. Other Disbursements	0.00	0.00	0.00
22. Total Disbursements (17 + 18 + 19(c) + 20(d) + 21)	6162.18	6162.18	0.00
III. CASH SUMMARY			
23. Cash On Hand At Beginning Of Reporting Period	0.00		
24. Total Receipts This Period (line 16)	22289.26	22289.26	0.00
25. Subtotal (23 + 24)	22289.26		
26. Total Disbursements This Period (line 22)	6162.18	6162.18	0.00
27. Cash On Hand At Close Of The Reporting Period (25 - 26)	16127.08		

(End Detailed Summary Page, FEC FORM 3)

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Federal Election Commission, 999 E Street, NW, Washington, DC 20463 (800) 424-9530 In Washington (202) 694-1100
 For the hearing impaired, TTY (202) 219-3336 Send comments and suggestions about this site to: webmaster@fec.gov.

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Show less

Home › Campaign finance data › Committee profiles › ANDREW LEARNED FOR CONGRESS

ANDREW LEARNED FOR CONGRESS

HOUSE - PRINCIPAL CAMPAIGN COMMITTEE

ID: C00646455

About this committee

ELECTION CYCLE

2017-2018

Committee information

Committee name:	ANDREW LEARNED FOR CONGRESS
Political party:	DEMOCRATIC PARTY
Mailing address:	4339 PINE TRACE CIRCLE VALRICO, FL 33596
Treasurer	STEMPSON, BRENDA
Committee type:	House
Committee designation:	Principal campaign committee
Authorizing candidate:	<u>LEARNED, ANDREW</u>
Candidates's political party:	DEMOCRATIC PARTY
Candidates's state and district:	Florida district 15

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[Cities by ZIP Code™](#)

You entered:

4339 PINE TRACE CIRCLE
VALRICO FL 33596

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Unfortunately, this address wasn't found.
Please double-check it and try again.

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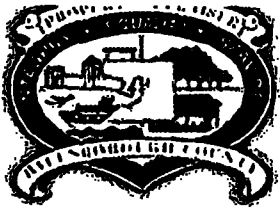
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HILLSBOROUGH COUNTY PROPERTY APPRAISER

(<http://www.hcpafl.org>)

Search Results

Total Records: 44

Page 1 of 2

↑ Folio	↑ Owner Name	↑ Property Address	↑ Sales Date	↑ Sales Price	↑ Homestead
074748-7270	BLOOMINGDALE WOODS OWNER LLC	3402 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO
074748-7272	BLOOMINGDALE WOODS OWNER LLC	3404 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO
074748-7274	BLOOMINGDALE WOODS OWNER LLC	3406 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO
074748-7276	BLOOMINGDALE WOODS OWNER LLC	3408 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO
074748-7278	BLOOMINGDALE WOODS OWNER LLC	3410 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO
074748-7280	BLOOMINDALE WOODS OWNER LLC	3412 PINE TRACE CIR, VALRICO	6/29/2017	\$66,500	NO
074748-7282	BLOOMINGDALE WOODS OWNER LLC	3414 PINE TRACE CIR, VALRICO	8/25/2016	\$55,000	NO
074748-7284	BLOOMINGDALE WOODS OWNER LLC	3416 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO
074748-7286	BLOOMINGDALE WOODS OWNER LLC	3418 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO
074748-7288	BLOOMINGDALE WOODS OWNER LLC	3420 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO
074748-7290	BLOOMINGDALE WOODS OWNER LLC	3401 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO
074748-7292	BLOOMINGDALE WOODS OWNER LLC	3403 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO
074748-7294	BLOOMINGDALE WOODS OWNER LLC	3405 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO
074748-7296	BLOOMINGDALE WOODS OWNER LLC	3407 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO

↓ Folio	↓ Owner Name	↓ Property Address	↓ Sales Date	↓ Sales Price	↓ Homestead
074748-7298	BLOOMINGDALE WOODS OWNER LLC	3409 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO
074748-7300	BLOOMINGDALE WOODS OWNER LLC	3411 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO
074748-7302	BLOOMINGDALE WOODS OWNER LLC	3413 PINE TRACE CIR, VALRICO	7/20/2016	\$56,500	NO
074748-7304	BLOOMINGDALE WOODS OWNER LLC	3415 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO
074748-7306	BLOOMINGDALE WOODS OWNER LLC	3417 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO
074748-7308	BLOOMINGDALE WOODS OWNER LLC	3419 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO
074748-7310	BLOOMINGDALE WOODS OWNER LLC	3421 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO
074748-7312	BLOOMINGDALE WOODS OWNER LLC	3423 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO
074748-7314	BLOOMINGDALE WOODS OWNER LLC	3425 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO
074748-7316	BLOOMINGDALE WOODS OWNER LLC	3427 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO
074748-7318	BLOOMINGDALE WOODS OWNER LLC	3429 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO
074748-7320	BLOOMINGDALE WOODS OWNER LLC	3431 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO
074748-7322	BLOOMINGDALE WOODS OWNER LLC	3433 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO
074748-7324	BLOOMINGDALE WOODS OWNER LLC	3435 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO
074748-7326	BLOOMINGDALE WOODS OWNER LLC	3437 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO
074748-7328	TRIVEDL CHHAYA	3439 PINE TRACE CIR, VALRICO	9/8/2006	\$110,900	YES
074748-7330	BLOOMINGDALE WOODS OWNER LLC	3441 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO
074748-7332	BLOOMINGDALE WOODS OWNER LLC	3443 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO
074748-7334	BLOOMINGDALE WOODS OWNER LLC	3445 PINE TRACE CIR, VALRICO	8/21/2015	\$9,805,900	NO

Last_Name	First_Name	Middle_Name	Formatted_Address
Learned, Andrew	Learned	Andrew	PSC 851 BOX 320 Ctf 51 / 5Th Meb Ops Directorate

UNIVERSITY

City_State	Zip_Country	Residence_Address	Street_Number
FPO AE	9834	1120 E TWIGGS ST APT 475	1120

Street_Number_Suffix	Street_Dir	Street_Name	Street_Type	Street_Dir_Suffix	Unit_Type	Apartment Number
	E	TWIGGS	ST		APT	475



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Detail By Document Number](#) /

Detail by Officer/Registered Agent Name

Florida Limited Liability Company
TAMPA BAY LEARNING LLC

Filing Information

Document Number L13000109510
FEI/EIN Number 46-3330267
Date Filed 08/02/2013
State FL
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 10/20/2014

Principal Address

3212 LITHIA PINECREST RD
#102
VALRICO, FL 33596

Changed: 10/20/2014

Mailing Address

3212 LITHIA PINECREST RD
#102
VALRICO, FL 33596

Changed: 10/20/2014

Registered Agent Name & Address

LEARNED, ANDREW P
4339 Pine Trace Cir
Valrico, FL 33596

Address Changed: 06/12/2017

Authorized Person(s) Detail

Name & Address

Title MGRM

LEARNED, ANDREW P
1120 E TWIGGS ST APT 475
TAMPA, FL 33602

9/28/2017

Detail by Officer/Registered Agent Name

Annual Reports

Report Year	Filed Date
2015	04/28/2015
2016	03/06/2016
2017	06/12/2017

Document Images

<u>06/12/2017 - ANNUAL REPORT</u>	View image in PDF format
<u>03/06/2016 - ANNUAL REPORT</u>	View image in PDF format
<u>04/28/2015 - ANNUAL REPORT</u>	View image in PDF format
<u>10/20/2014 - REINSTATEMENT</u>	View image in PDF format
<u>08/02/2013 - Florida Limited Liability</u>	View image in PDF format

Florida Department of State, Division of Corporations

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000109510

Entity Name: TAMPA BAY LEARNING LLC

Current Principal Place of Business:

3212 LITHIA PINECREST RD
#102
VALRICO, FL 33596

Current Mailing Address:

3212 LITHIA PINECREST RD
#102
VALRICO, FL 33596 US

FEI Number: 46-3330267

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEARNED, ANDREW P
4339 PINE TRACE CIR
VALRICO, FL 33596 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name LEARNED, ANDREW P
Address 1120 E TWIGGS ST APT 475
City-State-Zip: TAMPA FL 33602

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW LEARNED

MGRM

06/12/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date